

# UNITED STATES DISTRICT COURT

for the  
Southern District of Ohio

In the Matter of the Search of  
(Briefly describe the property to be searched  
or identify the person by name and address)

Priority Mail, USPS Tracking Number, 9505 5133 7452 0182 4854  
90, addressed to Nick Geiger, 3861 Eddystone Dr., Cincinnati, OH  
45251, with a return address of Delta Phone and Computer Service,  
843 E. Anaheim St., Long Beach, CA 90813.

Case No. **1:20-MJ-00490**

## APPLICATION FOR A SEARCH WARRANT

I, a federal law enforcement officer or an attorney for the government, request a search warrant and state under penalty of perjury that I have reason to believe that on the following person or property (identify the person or describe the property to be searched and give its location):

Priority Mail, Tracking Number, 9505 5133 7452 0182 4854 90 (See Attachment "A")

located in the Southern District of Ohio, there is now concealed (identify the person or describe the property to be seized):

Controlled Substances, materials and documents reflecting the distribution of controlled substances through the U.S. Mails, including money and/or monetary instruments paid for controlled substances

The basis for the search under Fed. R. Crim. P. 41(c) is (check one or more):

- ☒ evidence of a crime;
- ☒ contraband, fruits of crime, or other items illegally possessed;
- ☐ property designed for use, intended for use, or used in committing a crime;
- ☐ a person to be arrested or a person who is unlawfully restrained.

The search is related to a violation of: Title 21

Code Section	Offense Description
21 U.S.C. 841	Possession with intent to distribute a controlled substance

The application is based on these facts:

See attached affidavit of U.S. Postal Inspector Andrew W. Kremer

- ☒ Continued on the attached sheet.
- ☐ Delayed notice \_\_\_\_\_ days (give exact ending date if more than 30 days: \_\_\_\_\_) is requested under 18 U.S.C. § 3103a, the basis of which is set forth on the attached sheet.



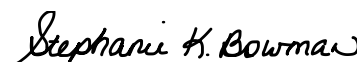
Applicant's signature

Andrew W. Kremer, United States Postal Inspector

Printed name and title

Sworn to before me and signed in my presence. via electronic means.

Date: **Jul 8, 2020**



Judge's signature

City and state: Cincinnati, Ohio

Stephanie K. Bowman  
United States Magistrate Judge

Printed name and title



### AFFIDAVIT

I, Andrew W. Kremer, having been duly sworn, depose and state:

1. I am a United States Postal Inspector, having been so employed since May 19, 2012. I am presently assigned to the Cincinnati Field Office, Pittsburgh Division of the United States Postal Inspection Service (USPIS) with investigative responsibility for southwest Ohio and northern Kentucky. Part of my investigative responsibility involves the use of the United States Mail in the illegal transporting of narcotics and other dangerous controlled substances and financial proceeds relating thereto.
2. Your Affiant completed United States Postal Inspection Service Basic Training in May 2012. The training involved narcotic investigation techniques, chemical field tests and training in the detection and identification of controlled substances being transported in the United States Mail. In addition to this formal training, your Affiant has worked since May 2012 with various federal, state and local law enforcement agencies in the investigation of the transportation of illegal drugs and their identification.
3. This Affidavit is made in support of a search warrant for the following property, namely a package associated with the following United States Postal Service (USPS) Priority Mail, USPS Tracking Number:

**a. 9505 5133 7452 0182 4854 90**

as further described in Attachment A. This Affidavit is made in support of a warrant to search the package for evidence of a crime as well as contraband, fruits of a crime or other items illegally possessed in relation to the following offense:

- a. Possession with Intent to Distribute Controlled Substances, in violation of Title 21, United States Code, § 841.

Because this Affidavit is being submitted in support of the application of the United States to search the package, it does not include every fact known concerning this investigation, I have set forth facts and circumstances that I have relied upon to establish probable cause to justify the issuance of a warrant to search the above-described package. The package is currently located at the USPIS Cincinnati Field Office.

4. Your Affiant has become aware that drug traffickers frequently use Priority Mail Express and/or Priority Mail, services offered by the USPS, to transport narcotics and other dangerous controlled substances. As a result of investigations and successful controlled substance prosecutions where Priority Mail Express and/or Priority Mail were used, your Affiant has learned of certain characteristics indicative of other Priority Mail Express and/or Priority Mail items previously identified as containing narcotics or other dangerous controlled substances. Some of these characteristics include, but are not necessarily limited to or used on every occasion - false or non-existent return address,

addressee is not known to receive mail at the listed delivery address, the package is heavily taped, the package is mailed from a known drug source location, labeling information contains misspellings, the label contains an illegible waiver signature, unusual odors emanating from the package, and the listed address is located in an area of known or suspected drug activity.

5. On or about July 3, 2020, your Affiant was contacted by a USPS supervisor at the Groesbeck Post Office, Cincinnati, Ohio, about a package addressed to a vacant address. Your Affiant requested that the supervisor place the package in another box and mail it to the USPS Office, Cincinnati, Ohio, for further investigation.
6. On or about July 6, 2020, your Affiant received the package at the USPS Office Cincinnati, Ohio.

The package is further described as:

**Priority Mail, USPS Tracking Number:** 9505 5133 7452 0182 4854 90

**Sender:** Delta Phone and Computer Service  
843 E Anaheim St.  
Long Beach, CA 90813

**Addressee:** Nick Geiger  
3861 Eddystone Dr.  
Cincinnati, OH 45251

7. Observation and USPS tracking information of the above listed Priority Mail package, by your Affiant indicated it was mailed from the Midway City Post Office, Midway City, California 92655. Your Affiant reviewed postal business records, which indicated there has been approximately three other packages delivered to this address, which originated from Midway City, California, in the past month.
8. The Consolidated Lead Evaluation and Reporting (CLEAR) database system was researched by your Affiant regarding the listed return address, Delta Phone and Computer Service, 843 E. Anaheim St., Long Beach, CA 90813. CLEAR is a public record data investigative platform available exclusively to law enforcement and other government investigators about people and businesses. The information obtained from the system indicated there is a Delta Phone and Computer Service associated with that address. Utilizing the CLEAR database your Affiant located a phone number for this business. Your Affiant attempted to contact that number, but received a message that the phone number was no longer in service. Your Affiant utilized Google to try and locate another phone number, but the only number located was the out of service number.
9. The CLEAR database was researched by your Affiant regarding the addressee, Nick Geiger, 3861 Eddystone Dr., Cincinnati, OH 45251. The information obtained from the



system indicated there is no Nick Geiger associated with that address. Furthermore, a supervisor at the Groesbeck Post Office indicated this address is currently vacant.

10. On or about July 8, 2020, your Affiant arranged for Officer Corey Bonner, Cincinnati Police Department, to utilize a narcotics canine to check the package. Officer Bonner and his canine "Bronco" are a currently certified narcotics team. The team is certified by the Ohio Peace Officer Training Commission and the Office of the Attorney General (Ohio). Officer Bonner reports that "Bronco" passed all of his examinations and has successfully located hidden drugs in the past, and therefore your Affiant considers "Bronco" to be reliable. On the same date, your Affiant met Officer Bonner at the USFIS Office, Cincinnati, Ohio, where the package listed above was placed in a separate room among several other similar packages and presented to narcotic canine, "Bronco," who alerted positively to the presence or odor of a controlled substance upon the USPS package described below:

**a. Priority Mail, USPS Tracking Number: 9505 5133 7452 0182 4854 90**

Attached herewith, and incorporated by reference, is a photocopy of the narcotic canine handler's record of examination.

11. Based upon my experience and training, this information, along with the positive alert of narcotic canine "Bronco," is indicative of the package containing narcotics or proceeds relating thereof.
12. Based upon the information contained in this Affidavit, your Affiant believes that there is probable cause to believe that the package described below will contain evidence and/or contraband, fruits of crime, or other items illegally possessed:

**a. Priority Mail, USPS Tracking Number: 9505 5133 7452 0182 4854 90**

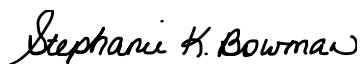
Therefore, a search warrant to open the package is requested.

Further, your Affiant sayeth naught.



Andrew W. Kremer  
United States Postal Inspector

Subscribed and sworn to and before me this 8th day of July, 2020 via electronic means.



Stephanie K. Bowman  
United States Magistrate Judge



**ATTACHMENT A**  
**PROPERTY TO BE SEARCHED**

The property to be searched is the package associated with **Priority Mail, USPS Tracking Number: 9505 5133 7452 0182 4854 90**, addressed to Nick Geiger, 3861 Eddystone Dr., Cincinnati, OH 45251 with a return address of Delta Phone and Computer Service, 843 E Anaheim St., Long Beach, CA 90813.



United States Postal Inspection Service  
Pittsburgh Division

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### OFFICER AFFIDAVIT

I, OFFICER COREY BONNER, AM, AND HAVE BEEN, EMPLOYED BY THE CINCINNATI POLICE DEPARTMENT, SINCE 2004. AMONG OTHER DUTIES, I AM CURRENTLY THE ASSIGNED HANDLER OF NARCOTICS DETECTION CANINE "BRONCO", WHICH IS TRAINED AND CERTIFIED IN THE DETECTION OF THE PRESENCE OR ODOR OF NARCOTICS DESCRIBED AS FOLLOWS:

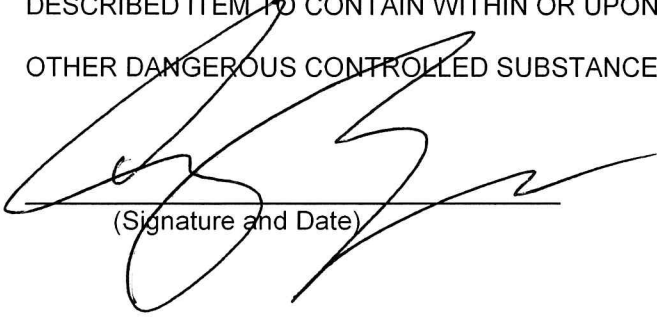
**Marijuana, Hashish, Cocaine, Heroin, Methamphetamines, Ecstasy**

ON 7/8/2020, AT THE REQUEST OF POSTAL INSPECTOR A.W.KREMER, I RESPONDED TO THE USPIS OFFICE, CINCINNATI, OH, WHERE "BRONCO" DID ALERT TO AND INDICATE UPON THE FOLLOWING DESCRIBED ITEM:

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USPS Priority Mail, USPS Tracking Number 9505 5133 7452 0182 4854 90, addressed to Nick Geiger, 3861 Eddystone Dr., Cincinnati, OH 45251, with a return address of Delta Phone and Computer Service, 843 E. Anaheim St., Long Beach, CA 90813.

BASED ON MY TRAINING AND EXPERIENCE AND THAT OF "BRONCO", I CONSIDER THE ABOVE DESCRIBED ITEM TO CONTAIN WITHIN OR UPON THE PRESENCE OR ODOR OF A NARCOTIC OR OTHER DANGEROUS CONTROLLED SUBSTANCE.

  
(Signature and Date)